



**NORTH
LOOP**
NEIGHBORHOOD

North Loop Neighborhood Association

Annual Meeting

Date: 1/26/2022

Time: 7:00PM

Zoom Link [https://Us02web.Zoom.us/j/85658940490](https://Us02web.zoom.us/j/85658940490)
[Recorded Meeting](#)

1. 2022 Annual Board Meeting called to order at 7:08 pm by Scott Woller
2. Motion is made by Scott Woller to approve 2022 Annual Board Meeting agenda, it is seconded and approved by North Loop neighbors
3. Motion is made by Scott to approve the 2021 Annual Board Meeting minutes, it is seconded and approved by North Loop neighbors
4. Financial Report (Dima)
 - a. 2/3 of funding received in 2021 came from the City of Minneapolis and 1/3 came from donors
 - b. Over \$60k spent on programs last year to improve the neighborhood
5. [Pre-Recorded video from Minneapolis Mayor Jacob Frey plays](#)
6. [Pre-Recorded video from Councilmember Michael Rainville](#)
7. [2021 Accomplishments video](#)
 - a. Events: Candy Grab, Food Truck Fair, National Night Out, Halloween Party
 - b. Service Projects: Park Improvements, Tree Planting, Litter Pickups, Civic Engagement, Vaccine Clinics
 - c. Safety: Public Meetings, Pedestrian Safety, Lobbying for Traffic Calming
 - d. Neighborhood Improvements: 17 New Trash Receptacle, Avivo Village, Little Free Libraries, Organics Program, Dog Park Improvement, History Plaques
 - e. Communications: New NLNA Website & Active Instagram Account

8. Safety update from Lieutenant Mark Klukow (MPD)
 - a. North Loop 2021 crime review
 - b. Encampment update
 - i. Trying to house members of the encampment, not just move them to a different encampment
 - ii. Working with other departments at the city level to solve this problem

9. Current Board Member Introduction
 - a. Diane Merrifield- President & NLNA Website
 - b. Scott Woller- Community Engagement
 - c. David Crary- Vice President & Parks + Placemaking
 - d. Bri Sharkey-Smith- Civic Engagement & Volunteerism
 - e. Dana Swindler- Safety & Security
 - f. Pedro Wolcott- Dog Park, Diversity & Inclusion, Community Engagement
 - g. Dima Rozenblat- Treasurer
 - h. Mollie Scozzari- Planning & Zoning
 - i. Jo Hamburge- Secretary
 - j. Sarah Traczyk- Communication, Service Saturday

10. Diane Merrifield
 - a. Thank you to the board and the community and our volunteers, Mayor Frey, and councilmember Rainville
 - b. Sadly Losing 3 board members- Bri Sharkey Smith, Pedro Wolcott, and Jackson Schwartz
 - i. Bri Sharkey Smith will continue her work with Parks + Placemaking
 - ii. Pedro is opening restaurant in the North Loop
 - iii. Jackson is working on Nu Loop & Root district

11. [North Loop Park Update](#)
 - a. James I. Rice Park has undergone significant transformations thanks to the help of North Loop volunteers
 - b. New Pocket Park on 3rd Street- Taking suggestions from community via sli.do on how to improve this space

12. Recognition for NLNA Super Volunteers (Sarah Traczyk)
 - a. Mike Binkley -Communications and Media
 - b. Cristy Blake- Tree Watering, Playground Park Steward, Organics
 - c. Patty Connelly & Nancy Gardner- Organics
 - d. Fred Dawe- Dog Park
 - e. Sarah Holland- Civic Engagement
 - f. Andrew Morse & Dave Delahanty- Parks Habitat Restoration, Tree planting
 - g. Jo Vos- Planning & Zoning
 - h. Neighborhood businesses who donated to tonight's event

13. Neighborhood Get to Know You and Get Involved questionnaires via sli.do

14. Board Member Election

- a. Stipulations
 - i. Six positions to be filled
 - ii. 60% of the board is required to be residents of the North. Loop
 - iii. Nominations were made prior to this meeting
- b. Candidate introduction videos
 - i. Josh Beste
 - ii. Pat Dawson
 - iii. Teig Hutchison
 - iv. Ericka Jones
 - v. David Kisan
 - vi. Ashley Madich
 - vii. Diane Merrifield
 - viii. Sina Pleggenkuhle
 - ix. Chris Ruska
 - x. Judy Samson
 - xi. Sarah Traczyk
 - xii. Taylyr Winestorfer
 - xiii. Scott Woller
- c. Nominations from the floor
 - i. There were no nominations from the floor
- d. Vote: Poll Taken via sli.do
 - i. The vote was tallied after the meeting; Ericka Jones, David Kisan, Diane Merrifield, Sina Pleggenkuhle, Sarah Traczyk, and Scott Woller were elected to the board
 - ii. Updated list of Board Members
 1. David Crary
 2. Jo Hamburge
 3. Ericka Jones*
 4. David Kisan*
 5. Diane Merrifield
 6. Sina Pleggenkuhle*
 7. Dima Rozenblat
 8. Mollie Scozzari
 9. Dana Swindler
 10. Sarah Traczyk
 11. Scott Woller

15. North Loop Priorities via sli.do

- a. Top 3 priorities
- b. More things you'd like to see in the neighborhood

- c. The votes were tallied after the meeting; the top 10 Neighborhood Priorities are as follows
- i. Neighborhood Safety
 - ii. Community Engagement
 - iii. Pedestrian Safety
 - iv. Greening/Trees
 - v. Neighborhood Cleanup
 - vi. Affordable Housing
 - vii. Graffiti Cleanup
 - viii. Parking
 - ix. Sustainability
 - x. Business Engagement

The Annual Meeting adjourned at 8:23pm